

RECREATION & PARKS COMMISSION
MEETING AGENDA
February 14, 2017 – 8:30 a.m.
Sullivant Gardens Community Center
755 Renick St., Columbus, OH 43223

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks – Office of Councilmember Elizabeth Brown

B. Jason Nicholson

- a) Special Event Sponsorship Program**
- b) CRPD Temporary Liquor Permit**

C. Consent Agenda

1. Facilities CIP Auditor's Certificate (0453-2018)

Title: *To authorize and direct the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; and to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund. (\$300,000.00)*

2. Permits, Shelterhouse CIP Auditor's Certificate (0454-2018)

Title: *To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)*

3. Sports Equipment Auditor's Certificate 2018 (0472-2018)

Title: *To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department Sports Section; to establish an Auditor's certificate in the amount of \$79,000.00; to amend the 2017 CIB and transfer funding within the Voted Parks and Recreation Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$79,000.00)*

4. Fitness Equipment Auditor's Certificate 2018 (0474-2018)

***Title:** To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, and transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$40,000.00 for the purchase of various equipment. (\$40,000.00)*

5. King Arts Complex – Operating Support 2018 (0452-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA The King Arts Complex to provide financial support toward community arts programming, facility operations and maintenance; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)*

6. Franklin Park Conservatory – Operating Support 2018 (0460-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2018; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)*

7. V.A.T. Transportation 2018 (0476-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$57,900.00 from the Recreation and Parks Operating Fund and \$13,000.00 from the Rec Parks CDBG grant fund; and to declare an emergency. (\$70,900.00)*

The Recreation and Parks Department wishes to enter into contract for transportation services for the period May 1, 2018 through April 30, 2019 with V.A.T., Inc.

Bids were received by the Recreation and Parks Department on March 20, 2017 for transportation needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
V.A.T Inc.	MAJ	\$52.50/Hour
Lakefront Line	MAJ	\$125.00/Hour

After reviewing the proposals that were submitted, it was determined that V.A.T., Inc. was the lowest and most responsive bidder.

D. Administration Agenda

8. Lowe's Trailer Donation (0202-2018)

Title: To authorize the Director of Recreation and Parks to accept a donation of (1) Trailer; to authorize the Director of Finance and Management Fleet Division to expand and add to its fleet this donated equipment. (\$0.00)

9. Clean Ohio Application East Linden & Noe Bixby (0479-2018)

Title: To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Public Works Commission, Clean Ohio Conservation Fund to acquire fee simple property in the East Linden area and along Big Walnut Creek and to provide the necessary match funds for land acquisition; and to declare an emergency. (\$0.00)

10. Bike Share ODOT Agreement (0478-2018)

Title: To authorize the Director of Recreation and Parks to sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to complete the extension of the CoGo Bike Share Expansion project; and to declare an emergency. (\$0.00)

11. Dave Andrews Pumptrack Agreement (0455-2018)

Title: To authorize the Director of the Recreation and Parks to execute those documents necessary to enter into an agreement for installation and shared use of the Dave Andrews Memorial Pumptrack (Agreement) between the City of Columbus (City), Recreation and Parks Department, the Worthington City School District Board of Education (WCSD), and TrailGators Booster Association (TrailGators), a 501(c)(3) organization, to define the responsibilities of each of the parties for the Dave Andrews Memorial Pumptrack; and to declare an emergency. (\$0.00)

12. CATCO Shared Use Agreement (0456-2018)

Title: To authorize the Director of the Recreation and Parks to execute those documents necessary to extend an agreement for shared use of the Columbus Performing Arts Center (Agreement) between the City of Columbus (City), Recreation and Parks Department and the Contemporary American Theatre Company (CATCO) to define the responsibilities of each of the parties for the Columbus Performing Arts Center; and to declare an emergency. (\$0.00)

13. Saunders Park VAP Design Additional Scope Modification (0464-2018)

Title: To authorize the Director of Recreation and Parks to to modify the contract with Burgess & Niple, Inc. for additional services to prepare plans, specifications, bidding documents and VAP documentation for the remediation of the contaminated soil at Saunders Park; to authorize the expenditure of \$80,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$80,000.00)

14. King Arts Complex Improvement Design (0480-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with O.A. Spencer, Inc. for a design assessment for the King Arts Complex; to authorize the expenditure of \$31,645.40 from the Recreation and Parks Fund; and to declare an emergency. (\$31,645.40)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 30, 2017 and received by the Recreation and Parks Department on September 27, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>
Abbot Studios	(MAJ)
HKI Associates	(MBE)
OAS	(MBE)
Star Consultants	(MBE)
Triad Architects	(MAJ)

15. Linden Park & Facility Improvement Design (0471-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Moody Nolan, Inc. for the design of the redevelopment of Linden Park and Community Center; to authorize the expenditure of \$2,129,990.00 from the Recreation and Parks Fund; and to declare an emergency. (\$2,129,990.00)*

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on June 30, 2017 and received by the Recreation and Parks Department on July 20, 2017. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Braun and Steidl Architects	(MAJ)
Hardlines Design	(MAJ)
Harris Architects	(MBE)
Moody Nolan	(MBE)
MSA Sport	(MAJ)
Schooley Caldwell	(MAJ)
Star Consultants	(MBE)
Triad Architects	(MAJ)
Williams Architecture and Aquatics	(MAJ)
WSA Studio	(MAJ)

16. Community Center Lobby Renovation Design (0457-2018)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Prime AE Group, Inc. for the design of Lobby Renovations at various Community Centers; to authorize the expenditure of \$159,072.68 from the Recreation and Parks Fund; and to declare an emergency. (\$159,072.68)*

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 26, 2017 and received by the Recreation and Parks Department on October 16, 2017. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
Abbott Studios LLC	(MAJ)
BBCO Design LLC	(MBE)
Prime AE Group	(MBE)
Triad Architects	(MAJ)
Williams Architects and Aquatics	(MAJ)
XYZ Professional Services, LTD	(MBE)

17. Columbus Blue Jackets Playground Improvements 2018 (0459-2018)

Title: *To authorize the Director of Recreation and Parks to enter into contract with Michigan Playgrounds dba Playworld Midstates, LLC for the installation of two new playgrounds at Barnett Park and Woodward Park; to authorize the expenditure of \$220,318.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$220,318.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 4, 2018 and received by the Recreation and Parks Department on January 23, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Playworld Midstates	(MAJ)	\$220,318.00

After reviewing the proposals that were submitted, it was determined that Playworld Midstates was the lowest and most responsive bidder.

18. Bleacher Replacements 2018 (0469-2018)

Title: *To authorize the Director of Recreation and Parks to enter into contract with Farnham Equipment Company for the replacement of bleachers at Tuttle, Schiller and Feddersen Recreation Centers and upgrades to the bleachers at Dodge Community Center; to authorize the expenditure of \$44,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$44,500.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 3, 2018 and received by the Recreation and Parks Department on January 9, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Farnham Equipment	(MAJ)	\$39,375.00

After reviewing the proposals that were submitted, it was determined Farnham Equipment was the lowest and most responsive bidder.

19. Facility Painting 2018 (0470-2018)

Title: *To authorize the Director of Recreation and Parks to enter into contract with Martin Painting & Coating Company for the painting of all interior walls and some exterior walls at 16 facilities; to authorize the expenditure of \$808,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$808,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 12, 2018 and received by the Recreation and Parks Department on January 30, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Martin Painting & Coating	(MAJ)	\$734,700
Rizzo Brothers Painting	(MAJ)	\$948,750
Kastra	(MAJ)	\$1,175,000

After reviewing the proposals that were submitted, it was determined that Martin Painting & Coating was the lowest and most responsive bidder.

E. Parks Maintenance & Operations Agenda

20. Parks Spring – CIP Equipment 2018 (0477-2018)

Title: *To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$614,000.00 from the Recreation and Parks Voted Bond Fund; to establish an Auditor's certificates in the amount of \$614,000.00; to amend the 2017 CIB and transfer funding within Fund 7702; and to declare an emergency. (\$614,000.00)*

F. Recreation & Program Services Agenda

21. 2018 Combined Alcohol Permits (0510-2018)

Title: *To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups to apply for permission to sell alcoholic beverages at various 2017 events; and to declare an emergency. (\$0.00)*

This ordinance will grant permission to the following groups to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2018:

- 1) Green Columbus for Earth Day Columbus, April 22;
- 2) Five Strong Foundation Inc. for the Columbus Derby Day, May 5;
- 3) Christopher Charities for the Derby Day at the 4S Club, May 5;
- 4) Columbus Italian Club Educational Assistance Corp., Columbus Diaper Coalition, First Community Church and the Ohio History Podcast Educational Assistance Corp. for the Delashmut Block Party Series, May 19, July 14, August 18, Oct. 20;
- 5) Almost Home Dog Rescue of Central Ohio for the RiverJam, May 26;
- 6) Freedom a la Cart for the Kale & Ale Festival, June 2;
- 7) The Children Shall Lead Them Productions for the Chicken and Beer Festival, June 2;
- 8) Greater Columbus Arts Council for the Columbus Arts Festival, June 8-10;
- 9) Stonewall Columbus Inc. for the Stonewall Columbus Pride, June 15-16;
- 10) The Union Station Foundation for the Columbus Pride Weekend, June 15-16;
- 11) Columbus Softball Association for the Bat-N-Rouge Charity Softball Game, June 17;

- 12) Community Festival for Comfest, June 22-24;
- 13) German Village Society for the Haus und Garten Tour Weekend, June 23-24;
- 14) Red, White & Boom!, Inc. for Red, White & Boom, July 3;
- 15) Friends of Doo Dah for the Doo Dah Parade & Party, July 4;
- 16) Keep Moving Inc., Columbus Diaper Coalition, Ohio History Podcast Educational Assistance Corp. Dick and Jane Project, Music Loves Ohio, and the Shaun Stonerook Foundation for the NightLight 614 Summer Outdoor Movie Series, July 12, August 2, August 16, August 23, August 30, Sept. 6, Sept. 13, Sept. 20, Sept. 27, Oct. 4, Oct. 11, Oct. 18;
- 17) North Market Development Authority for the Ohio Wine Festival, July 13-14;
- 18) Columbus Recreation and Parks Department for the Jazz & Rib Fest, July 20-22;
- 19) German Village Society for the Art Crawl, July 21;
- 20) Pelotonia for the Pelotonia, August 3-5;
- 21) St. Mary Mother of God Church for the St. Mary Mini-Fest at the Hey Hey, August 9-10;
- 22) St. Mary Mother of God Church and 4S Club for the 4S Open House, August 10-11;
- 23) Columbus Association for the Performing Arts for Festival Latino, August 11-12;
- 24) Music Loves Ohio for the Columbus Food Truck Festival, August 17-18;
- 25) St. Stephen's Episcopal Church, St. Thomas More Newman Center, Neighborhood Services Inc., and Kids-N-Camp for the Varsity Club Crank-Up Parties, Sept. 1, Sept. 8, Sept. 22, Oct. 6, Oct. 13, Nov. 3, Nov. 24;
- 26) Crohn's & Colitis Foundation of America, Columbus Italian Club Educational Assistance Corp., Cornerstone of Hope, Northeast Ohio Chapter of Huntington's Disease Society of America, Gifts from Grandma, and Ohio History Podcast Educational Assistance Corp. for the Tiny Gate Block Parties, Sept. 1, Sept. 8, Sept. 22, Oct. 6, Oct. 13, Nov. 3, Nov. 24;
- 27) Arts Foundation of Olde Towne for the Hot Times Community Music & Arts Festival, Sept. 7-9;
- 28) Merion Village Association for the Merion Village Festival, Sept. 9;
- 29) Ultrafit-USA for the Run Like a Girl 10K and 5K, Sept. 29;
- 30) St. Mary Mother of God Church and Knights of Columbus for the Oktoberfest at St. Mary, Oct. 5-6;
- 31) Saint John the Baptist Italian Catholic Church for the Columbus Italian Festival, Oct. 5-7;
- 32) Short North Alliance for the HighBall Halloween, Oct. 26-28;
- 33) Columbus Recreation and Parks Department for WinterFest, Dec. 1;
German Village Society for the Village Lights, Dec. 2.

22. Class Acts Columbus 2018 – Special Events (0511-2018)

Title: *To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2018 programs; to authorize the expenditure not to exceed \$500,000.00 from Recreation and Parks Special Purpose Fund and Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Codes. (\$500,000.00)*

G. Youth & Family Development Agenda – No Legislation

VI. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT